

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD – SPECIAL HEARING
SEPTEMBER 27, 2001**

The Macomb County Board of Commissioners met at 9:00 a.m. on September 27, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Thomas Rombach	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner Haggerty was absent.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner DiMaria, supported by Commissioner Flynn, and the **MOTION CARRIED**.

PUBLIC PARTICIPATION

Jacqueline Washington, President of Michigan ACLU, Detroit, MI

Urged the board not to eliminate from the employee's contracts. That would restrict a woman's right to choose.

Donna Cangemi, President AFSCME Local 411

Ellen Keith, Council 25, Michigan AFSCME

Spoke against opening up contract negotiations again. The issue should not be negotiated until the current contracts expire.

A **MOTION FOR EXECUTIVE SESSION** was made by Commissioner Liberato, supported by Commissioner White.

Commissioner Szczepanski opposed to Executive Session.

Commission Kolakowski inquired through the chair to George Brumbaugh that this Executive Session was to discuss strategies or future contract negotiations. This is not to open up negotiations on contracts that were already signed.

George Brumbaugh concurred.

ROLL CALL VOTE FOR EXECUTIVE SESSION

	YES	NO
BRANDENBURG		X
BROWN		X
LAFFERTY	X	
DESAELE		X
DIMARIA		X
ROMBACH	X	
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	<i>absent</i>	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	14	10

THE MOTION FOR EXECUTIVE SESSION CARRIED.

*The board went into Executive Session at 9:20 a.m.
The board went back into Open Session 10:40 a.m.*

September 27, 2001 – 9:00 a.m.

Commissioner Szczepanski offered the Resolution as Amended, supported by Commissioner Sessa.

A **MOTION TO TABLE** the Resolution as Amended was made by Commissioner White, supported by Commissioner Flynn.

ROLL CALL VOTE ON MOTION TO TABLE

	YES	NO
BRANDENBURG		X
BROWN		X
LAFFERTY	X	
DESAELE		X
DIMARIA		X
ROMBACH	X	
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	<i>absent</i>	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
LIBERATO	X	
MIJAC		X
OLSHOVE		X
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	12	12

THE MOTION TO TABLE FAILED.

A **MOTION TO ADJOURN** was made by Commissioner Hill, supported by Commissioner White.

ROLL CALL VOTE ON MOTION TO ADJOURN

	YES	NO
BRANDENBURG		X
BROWN		X
LAFFERTY		X
DESAELE		X

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DIMARIA		X
ROMBACH	X	
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	<i>absent</i>	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE		X
SZCZEPANSKI		X
WHITE	X	
HERTEL		X
TOTAL	6	18

THE MOTION TO ADJOURN FAILED.

Recess 10:50 a.m.

Resumed 10:55 a.m.

A **SECOND MOTION TO TABLE** was made by Commissioner Perna, supported by Commissioner Flynn.

ROLL CALL VOTE ON SECOND MOTION TO TABLE

	YES	NO
BRANDENBURG		X
BROWN		X
LAFFERTY	X	
DESAELE		X
DIMARIA		X
ROMBACH	X	
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	<i>absent</i>	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X

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LIBERATO	X	
MIJAC		X
OLSHOVE		X
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	12	12

THE SECOND MOTION TO TABLE FAILED.

The Clerk read the Resolution as Amended.

ROLL CALL VOTE ON RESOLUTION AS AMENDED

	YES	NO
BRANDENBURG	X	
BROWN	X	
LAFFERTY	X	
DESAELE	X	
DIMARIA	X	
ROMBACH	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY	<i>absent</i>	
HILL		X
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI		X
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
WHITE		X
HERTEL	X	
TOTAL	20	4

THE RESOLUTION AS AMENDED CARRIED.

NEW BUSINESS

Commissioner Szczepanski stated that he intends to send this Resolution to every city, township and village board in the county. Indicated that several of them would like to adopt this Resolution as well and that is why he has pushed so hard to get this approved and adopted.

Commissioner DiMaria feels that a policy needs to be adopted that determines who can or cannot sit in on executive sessions as far as department heads are concerned.

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
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Joan Flynn	District 6
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Nancy M. White	District 20
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioner Haggerty was absent.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Lund, supported by Commissioner Slinde, and the **MOTION CARRIED.**

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Chairman Hertel adjourned the meeting at 11:05 a.m., until the call of the Chairman.

John C. Hertel, Chairman
Carmella Sabaugh, Clerk